
Library Board

Monday, November 30, 2020

Regular Meeting

Item B1

Approval of Minutes of October 26, 2020

Staff Contact:

CITY OF GRAND ISLAND
GRAND ISLAND PUBLIC LIBRARY BOARD
OFFICIAL PROCEEDINGS
MINUTES OF REGULAR LIBRARY BOARD MEETING
October 26, 2020

Pursuant to due call and notice thereof, a Regular Meeting of the Library Board of the Grand Island Public Library was conducted on Monday, October 26, 2020. Notice appeared in the *Grand Island Independent* on October 22, 2020. A quorum present, Vice President Maria Lopez called the meeting to order at 4:30 p.m. The following members were present: Jaime Parr, Ed Meedel, Kelli Arens, Sara White and Ben Boeselager. Also present were Interim Library Director Celine Swan, and City Council Liaison Vaughn Minton.

Open Meetings Law Notice: Provided by Vice President Maria Lopez.

Public Participation: None

Approval of Minutes: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the Minutes of the September 28, 2020 library board meeting.

REPORTS:

Approval of Financial Report: Motion by Ed Meedel, seconded by Jaime Parr, carried unanimously to accept for filing the September 2020 Financial Reports.

Approval of Bills Submitted: Motion by Ed Meedel, seconded by Jaime Parr, carried unanimously to accept for filing the September 22, 2020 and October 13, 2020 Bills Submitted.

Approval of Director's Report: Motion by Ed Meedel, seconded by Kelli Arens, carried unanimously to accept for filing the Director's Report.

Board Communications and Committee Reports: Nothing to report at this time.

Next Meeting: Monday, November 30, 2020 at 4:30 pm.

There being no other business the meeting was adjourned at 5:00 p.m.

Ben Boeselager, Secretary